

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

BLUE FLAME MEDICAL LLC

Plaintiff,

V.

**CHAIN BRIDGE BANK, N.A.,
JOHN J. BROUGH, and
DAVID M. EVINGER,**

Defendants.

Civil Action No. 1:20-cv-00658

The Honorable Leonie Brinkema

CHAIN BRIDGE BANK, N.A.

Third-Party Plaintiff,

V.

JPMORGAN CHASE BANK, N.A.

Third-Party Defendant.

PLAINTIFF'S EXHIBIT LIST

Pursuant to Rule 26 of the Federal Rules of Civil Procedure and this Court's September 9, 2020 Order (Dkt. No. 33), as modified by this Court on March 30, 2021 (Dkt. No. 80), Plaintiff Blue Flame Medical LLC respectfully submits Plaintiff's Exhibit List. This list presents the exhibits that Plaintiff either intends to use at trial or, as circumstances warrant, may determine to use at trial. This list does not include exhibits that Plaintiff might seek to introduce only as impeachment and/or rebuttal evidence. Plaintiff reserves the right to amend this list upon review of Defendants' and Third-Party Defendant's Exhibit List as necessary and consistent with the Federal Rules of Civil Procedure and local rules of this Court. Plaintiff further reserves the right

to elect not to seek the introduction of any of these exhibits at trial, and to re-arrange the numbering sequence prior to trial. Plaintiff also reserves the right to use any exhibits listed on Defendants' Exhibit List or Third-Party Defendant's Exhibit List, the right to use demonstrative exhibits during testimony of certain of its witnesses to assist the trier-of-fact, and the right to supplement this list with documents newly produced to Plaintiff on or after April 15, 2021.

Ex. No.	Description	Starting Bates Number	Ending Bates Number
1	March 2020 AT&T Mobile calls of John Thomas	BFM000206232	BFM000206261
2	Ethan Bearman call log	BFM000206225	BFM000206225
3	March 7, 2020 Text Messages between John Thomas and Brian Calle	BFM000212573	BFM000212586
4	March 8, 2020 Text Messages between John Thomas and Michael Cambron	BFM000212587	BFM000212603
5	March 13, 2020 Text Messages between John Thomas and Henry Huang	BFM000212912	BFM000212938
6	March 13, 2020 Text Messages between John Thomas and Michael Cambron and Henry Huang	BFM000212330	BFM000212335
7	March 16, 2020 Text Messages between John Thomas and Mike Gula and Henry Huang	BFM000212703	BFM000212733
8	March 17, 2020 John Thomas Text Messages	BFM000198701	BFM000198716
9	March 17, 2020 Text Messages between John Thomas and Mike Gula	BFM000212342	BFM000212343
10	March 19, 2020 - April 18, 2020 Verizon Phone bill for Michael Gula	BFM000206300	BFM000206381
11	March 19, 2020 Email from Henry Huang to Micheal Jensen et al. re: Velox Daily Shipping Request - March 18	BFM000008121	BFM000008123
12	March 19, 2020 Text Messages between John Thomas and Will Lee	BFM000212782	BFM000212802
13	March 19, 2020 Email from John Thomas to Jason Lee re: 100,000,000 masks sitting at port of long beach - intro	BFM000110588	BFM000110588
14	March 19, 2020 Email from John Thomas to Joseph Choi et al. re: [Emergency Supplies] - Introduction	BFM000110591	BFM000110592

Ex. No.	Description	Starting Bates Number	Ending Bates Number
15	March 20, 2020 Email from Henry Huang to Mike Gula et al. re: Pricing Excel	BFM000008984	BFM000008985
16	John Thomas - Betty Yee Text Messages	BFM000200119	BFM000200133
17	March 20, 2020 Text Messages between John Thomas and Jenni Brown et al.	BFM000198682	BFM000198700
18	March 21, 2020 Email from Henry Huang to Michael Jensen et al. re: Updated Pricing List March 21	BFM000009840	BFM000009841
19	March 21, 2020 William Lee Text Messages	BFM000198774	BFM000198775
20	March 21, 2020 Email from Joseph Choi to John Thomas et al. re: [Emergency Supplies] - Introduction	BFM000124993	BFM000125000
21	Will Lee Text Messages	BFM000204785	BFM000204785
22	Will Lee Text Messages	BFM000204781	BFM000204781
23	March 21, 2020 Suuchi Ramesh Text Messages	BFM000198753	BFM000198767
24	March 21, 2020 Email from John Thomas to William Lee re: US production	BFM000110638	BFM000110640
25	Will Lee Text Messages	BFM000204769	BFM000204769
26	March 22, 2020 Email from Henry Huang to Mike Gula et al. re: Regarding Your Line List for N95 Protective Masks and Surgical Masks	BFM000110675	BFM000110678
27	John Thomas – Michael Wong Text Messages	BFM000200135	BFM000200144
28	March 22, 2020 Will Lee Text Messages	BFM000204763	BFM000204763
29	March 23, 2020 Email from Henry Huang to John Thomas et al. re: Regarding your line list for N95 Protective Masks and Surgical Masks	BFM000011337	BFM000011340
30	March 23, 2020 Email from Henry Huang to Mike Gula et al. re: Aid home test kits	BFM000011389	BFM000011389
31	March 23, 2020 Email from Ethan Bearman to Suuchi Ramesh re: Blue Flame Medical LLC internal spreadsheet - CONFIDENTIAL	BFM000115839	BFM000115842
32	March 23, 2020 Email from John Thomas to Henry Huang et al. re: Regarding Your Line List for N95 Protective Masks and Surgical Masks	BFM000115846	BFM000115849
33	March 23, 2020 Jason Lee Text Messages	BFM000206227	BFM000206227
34	March 23, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Follow-up	BFM000115857	BFM000115858
35	March 22, 2020 Jason Lee Text Messages	BFM000206226	BFM000206226

Ex. No.	Description	Starting Bates Number	Ending Bates Number
36	March 23, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Email 2 pricing from Suuchi, Inc.	BFM000115898	BFM000115912
37	March 23, 2020 Jason Lee Text Messages	BFM000206228	BFM000206228
38	March 23, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	BFM000066185	BFM000066186
39	March 23, 2020 Jason Lee Text Messages	BFM000206229	BFM000206229
40	March 23, 2020 Jason Lee Text Messages	BFM000206230	BFM000206230
41	March 24, 2020 Product Reseller Agreement between Blue Flame Medical LLC and Great Health Companion Group Ltd.	BFM000072920	BFM000072931
42	Product Reseller Agreement by and between Blue Flame Medical LLC and Great Health Companion Group LTD (executed on March 25, 2020)	BFM000117824	BFM000117835
43	March 24, 2020 Email from Mike Gula to Henry Huang et al. re: You're the man - thanks	BFM000011984	BFM000011986
44	March 24, 2020 Mike Gula Text Messages	BFM000202792	BFM000202792
45	March 24, 2020 Email from Henry Huang to Mike Gula re Wire Info	BFM000012158	BFM000012159
46	March 24, 2020 Email from Henry Huang to Mike Gula et al. re: Latest Price List	BFM000012249	BFM000012250
47	March 24, 2020 Email from Mike Gula to John Thoas et al. re: Medial Supplies Sheet	BFM000012265	BFM000012267
48	March 24, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	BFM000116042	BFM000116100
49	March 24, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	BFM000116128	BFM000116134
50	March 24, 2020 Jason Lee Text Messages	BFM000206231	BFM000206231
51	March 24, 2020 Email from Michael Wong to John Thomas re: Medical Supplies Sheet	BFM000116156	BFM000116162
52	March 24, 2020 Will Lee Text Messages	BFM000204762	BFM000204762
53	Will Lee Text Messages	BFM000204762	BFM000204762
54	March 24, 2020 Will Lee Text Messages	BFM000204749	BFM000204749
55	March 24, 2020 Email from John Thomas to Michael Wong re: Medical Supplies Sheet	BFM000110967	BFM000110979
56	State of California – General Services Procurement Division – Purchasing Authority Purchase Order[2]	BFM000095501	BFM000095501

Ex. No.	Description	Starting Bates Number	Ending Bates Number
57	March 25, 2020 Product Reseller Agreement between Blue Flame Medical LLC and Suuchi, Inc.	BFM000001541	BFM000001551
58	March 25, 2020 Purchase Order from Blue Flame Medical LLC to Suuchi, Inc.	BFM000116424	BFM000116425
59	Product Reseller Agreement by and between Blue Flame Medical LLC and Suuchi Inc. (executed)	BFM000117813	BFM000117823
60	March 2020 Log of Mike Gula's Calls with Chain Bridge Bank	BFM000206224	BFM000206224
61	March 25, 2020 Email from Ethan Bearman to Mike Gula et al. re: Fwd: Re: We just signed	BFM000012983	BFM000012988
62	March 25 9:41am Signal video re: 3M masks	BFM000206162	BFM000206162
63	Will Lee Text Messages	BFM000204753	BFM000204753
64	March 25, 2020 Email from Ethan Bearman to Michael Wong et al. re: Bank Wire Instructions for Blue Flame Medical LLC	BFM000116274	BFM000116276
65	March 25, 2020 Email from Mike Gula to Maria Cole re: NEW Business Account Needed	BFM000013141	BFM000013145
66	March 25, 2020 Email from John Thomas to Michael Wong re: Invoice	BFM000111121	BFM000111122
67	March 25, 2020 Email from John Thomas to Michael Wong re: Shipping	BFM000111123	BFM000111123
68	March 25, 2020 Email from Mike Gula to John Brough et al re: Contact Info	BFM000013445	BFM000013448
69	March 25, 2020 Email from Mike Gula to John J. Brough et al. re: Contact Info	BFM000013445	BFM000013448
70	March 25, 2020 Email from John Thomas to Michael Wong re: Invoice	BFM000111148	BFM000111150
71	March 25, 2020 Email from John Thomas to Michael Wong re: Reminder – Documents	BFM000116341	BFM000116341
72	Email from Ethan Bearman to John Thomas re: Another rversion of the spreadsheet for Dan Kim	BFM000116497	BFM000116497
73	March 26, 2020 California Department of General Services Memo re: Outgoing Wire – Chain Bridge Bank, N.A. for Blue Flame Medical	BFM000163112	BFM000163113
74	March 26, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Request on N95 Masks	BFM000116521	BFM000116524

Ex. No.	Description	Starting Bates Number	Ending Bates Number
75	Mike Gula et al. Text Messages	BFM0000202988	BFM0000203009
76	March 26, 2020 Email from Henry Huang to Mike Gula re: Attachment Order 002 Revise[1]	BFM000013610	BFM000013611
77	March 26, 2020 Email from Suuchi Ramesh to Mike Gula et al. re: Part number verification of N95	BFM000116661	BFM000116662
78	March 26, 2020 Text Messages between John Thomas and Mike Gula	BFM000203000	BFM000203000
79	March 26, 2020 Email from Suuchi Ramesh to Mike Gula et al. re: Part Number Verification of N95	BFM000013617	BFM000013619
80	March 26, 2020 Email from John Thomas to Ethan Bearman et al. re: Blue Flame Medical LLC - Wire Transfer	BFM000116678	BFM000116679
81	March 26, 2020 Email from Ethan Bearman to Mike Gula et al. re: Please advise ASAP N95s CE certified stock	BFM000125206	BFM000125208
82	Email from Mike Gula to John Thomas et al. re: FW: Contact Info	BFM000074101	BFM000074106
83	March 26, 2020 Text Messages between Paris Pope and Jenni Brown et al.	BFM000202867	BFM000202867
84	March 26, 2020 Text Messages between John Thomas and Marc Serrio	BFM000212939	BFM000212964
85	March 26, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: Stock available 10 MM pairs blue nitro gloves	BFM000013759	BFM000013760
86	March 26, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: Please advise ASAP N95s CE (+FDA) certified stock	BFM000125347	BFM000125351
87	March 26, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: PO status	BFM000013830	BFM000013831
88	Text Messages between Will Lee, Mike Gula et al.	BFM000204833	BFM000204833
89	March 27, 2020 Email from Suuchi Ramesh to Ethan Bearman et al. re: Orders	BFM000116903	BFM000116906
90	March 27, 2020 Text Messages between John Thomas and Mike Gula	BFM000212883	BFM000212911
91	March 27, 2020 Email from Henry Huang to Mike Gula et al. re: Letter	BFM000013991	BFM000013992

Ex. No.	Description	Starting Bates Number	Ending Bates Number
92	March 27, 2020 Email from Joseph Choi to John Thomas et al. re: US production	BFM000117037	BFM000117041
93	Will Lee Text Messages	BFM000204738	BFM000204738
94	March 28, 2020 Text Messages between Mike Gula and John Thomas	BFM000203304	BFM000203304
95	March 28, 2020 Email from Oscar Su to Paul Teng et al. re: Masks - San Francisco pension system	BFM000211575	BFM000211576
96	March 29, 2020 Email from Mike Gula to Joy Xu et al. re: Shipping to RI - \$4.8 million	BFM000015546	BFM000015549
97	March 30, 2020 Email from Marc Serrio to Ethan Bearman et al. re: Price Gouging Statutes in Full Effect	BFM000068082	BFM000068083
98	March 30, 2020 Email from Joy Xu to Mike Gula re: Update Price List	BFM000016575	BFM000016576
99	March 31, 2020 Email from Joy Xu to Mike Gula et al. re: Need for LA	BFM000017870	BFM000017871
100	State of Maryland - Purchase Order for Medical Supplies	BFM000078978	BFM000078980
101	April 1, 2020 Email from Paris Pope to Mike Gula et al. re: 4.1 Price List Update !!!	BFM000069052	BFM000069053
102	April 1, 2020 Email from Oscar Su to Angela Shell et al. re: Masks - San Francisco pension system	BFM000211577	BFM000211578
103	April 1, 2020 Email from Suuchi Ramesh to Mike Gula, et al. re: Checking in	BFM000021447	BFM000021448
104	April 3, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	BFM000211672	BFM000211681
105	April 3, 2020 Email from Jane Wang to Oscar Su et al. re: NIOSH Certification N95: California - Global Healthcare Product Solutions Master Supply Agreement	BFM000211863	BFM000211864
106	April 3, 2020 Email from John Zhuange to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	BFM000211658	BFM000211671

Ex. No.	Description	Starting Bates Number	Ending Bates Number
107	April 4, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	BFM000211780	BFM000211792
108	April 4, 2020 Text Messages between John Thomas and John	BFM000212630	BFM000212633
109	April 4, 2020 Email from John Zhuang to Jennifer Bollinger re: California - Global Healthcare Product Solutions Master Supply Agreement	BFM000211718	BFM000211747
110	April 4, 2020 Email from John Zhuang to Jennifer Bollinger re: California - Global Healthcare Product Solutions Master Supply Agreement	BFM000211682	BFM000211712
111	April 4, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: California - Global Healthcare Product Solutions Master Supply Agreement	BFM000211793	BFM000211813
112	April 4, 2020 Email from Joy Xu to Mike Gula et al. re: TN PO !! they paid ! need shipping	BFM000027702	BFM000027703
113	April 5, 2020 Blue Flame Medical Item Cost Spreadsheet	BFM000125861	BFM000125861
114	April 5, 2020 Product Reseller Agreement between Blue Flame Medical and Two Point O, LLC	BFM000205124	BFM000205135
115	April 5, 2020 Email from Etham Bearman to Marc Serrio et al. re: Pricing	BFM000027925	BFM000027925
116	April 5, 2020 Email from Marc Serrio to Mike Gula re: Pricing	BFM000028885	BFM000028886
117	April 5, 2020 Email from Jonathan Kim to Julio Cabral et al. re: Ventilators - Panama & Mexico	BFM000029881	BFM000029882
118	April 5, 2020 Email from John Zhuang to Alex Pal et al. re: Updated Draft Agreement - 4/5/2020, 1215AM	BFM000211943	BFM000211949
119	April 5, 2020 Email from John Zhuang to Alex Pal et al. re: Updated Draft Agreement - 4/5/2020, 1215AM	BFM000211924	BFM000211929
120	April 6, 2020 Email from John Zhuang to Alex Pal et al. re: Updated Draft Agreement - 4/6/2020, 2:30AM PST	BFM000211956	BFM000211986

Ex. No.	Description	Starting Bates Number	Ending Bates Number
121	April 6, 2020 Email from John Thomas to John Bissell et al. re: Tennessee Terms & Conditions	BFM000071165	BFM000071193
122	April 6, 2020 Email from John Zhuang to Jennifer Bollinger re: contingency language	BFM000211987	BFM000211988
123	April 6, 2020 Email from Ethan Bearman to Brian Bell et al. re: wiring instructions (getting updated makrite PO)	BFM000032114	BFM000032124
124	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: MASTER SUPPLY AGREEMENT Health Products California (v5 BYD Clean).april 6,jb edits	BFM000211855	BFM000211857
125	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: MASTER SUPPLY AGREEMENT Health Products California (v5 BYD Clean).april 6,jb edits	BFM000211852	BFM000211854
126	April 6, 2020 Email from Marc Serrio to Ethan Bearman re: wiring instructions (getting updated makrite PO)	BFM000120278	BFM000120286
127	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: FW: Updating Exhibit B -- Schedule of Delivery	BFM000211399	BFM000211402
128	April 6, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: FW: Updating Exhibit B -- Schedule of Delivery	BFM000211403	BFM000211404
129	April 7, 2020 Blue Flame Medical Item Cost Spreadsheet - Bulk Orders	BFM000034631	BFM000034631
130	April 7, 2020 Blue Flame Medical Item Cost Spreadsheet & Bulk Orders	BFM000120446	BFM000120446
131	April 7, 2020 Email from Joy Xu to Julio Cabral et al. re: China Certificate and Shipping	BFM000032686	BFM000032696
132	April 7, 2020 Email from Joy Xu to Mike Gula re: PO shipping needed	BFM000032797	BFM000032801
133	April 7, 2020 Email from Ethan Bearman to John Thomas et al. re: Bulk Order Price Sheet for 4/7/2020	BFM000033514	BFM000033514
134	April 7, 2020 Email from Joy Xu to Julio Cabral et al. re: China Certificate and Shipping	BFM000035238	BFM000035250
135	April 7, 2020 Henry Huang Text Messages	BFM000198669	BFM000198676
136	April 8, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000002469	BFM000002470

Ex. No.	Description	Starting Bates Number	Ending Bates Number
137	April 8, 2020 Blue Flame Medical Bill to Governor Kay Ivey	BFM000046684	BFM000046684
138	April 8, 2020 email from Henry to Mike Gula et al. re: Confirmation	BFM000035394	BFM000035394
139	April 8, 2020 Email from Mike Gula to Joy Xu et al. re: Major PO for Wash. State	BFM000035942	BFM000035946
140	April 8, 2020 Email from Joy Xu to Mike Gula re: Major PO for Wash. state	BFM000036188	BFM000036195
141	April 8, 2020 Email from John Thomas to Michael Wong re: Blue Flame Medical N95's	BFM000072285	BFM000072286
142	April 8, 2020 Text Messages between John Thomas and Mike Gula	BFM000203369	BFM000203369
143	April 9, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000072442	BFM000072443
144	April 10, 2020 Email from Henry Huang to Mike Gula et al. re: Pricing Trends	BFM000039918	BFM000039919
145	April 10, 2020 Emil from Mike Gula to Joy Xu re: RI - important	BFM000039968	BFM000039975
146	April 10, 2020 Emil from Joy Xu to Mike Gula et al. re: RI - important	BFM000040004	BFM000040013
147	April 10, 2020 Email from Ethan Bearman to Mike Gula et al. re: Re: RI - important	BFM000121642	BFM000121655
148	April 10, 2020 Text Messages between Brielle Appelbaum and Mike Gula	BFM000203068	BFM000203068
149	April 10, 2020 Email from Joy Xu to Mike Gula et al. re: What would be helpful	BFM000040882	BFM000040938
150	April 10, 2020 Text Messages between Brielle Appelbaum and Mike Gula	BFM000203070	BFM000203070
151	April 10, 2020 Email from John Thomas to Michael Wong re: 100M Mask Order	BFM000109726	BFM000109730
152	April 10, 2020 Text message between Brielle Appelbaum and Mike Gula	BFM000203068	BFM000203068
153	April 11, 2020 Blue Flame Medical Bill to MUSC	BFM000122113	BFM000122117
154	April 11, 2020 Blue Flame Medical Bill to MUSC	BFM000122093	BFM000122097
155	April 11, 2020 Blue Flame Medical Bill to MUSC	BFM000122133	BFM000122137

Ex. No.	Description	Starting Bates Number	Ending Bates Number
156	April 11, 2020 Email from Henry to Ethan Bearman et al. re: Follow up on an Item	BFM000041996	BFM000041997
157	April 11, 2020 William Lee Text Messages	BFM000203224	BFM000203224
158	April 11, 2020 William Lee Text Messages	BFM000203223	BFM000203223
159	April 11, 2020 William Lee Text Messages	BFM000203225	BFM000203225
160	April 11, 2020 William Lee Text Messages	BFM000203226	BFM000203226
161	April 11, 2020 Mike Gula Text Messages	BFM000204636	BFM000204636
162	April 12, 2020 William Lee Text Messages	BFM000203229	BFM000203229
163	April 12, 2020 William Lee Text Messages	BFM000203230	BFM000203230
164	April 12, 2020 Email from John Zhuang to Jennifer Bollinger et al. re: NIOSH test status	BFM000211872	BFM000211876
165	April 12, 2020 William Lee Text Messages	BFM000203232	BFM000203232
166	April 12, 2020 William Lee Text Messages	BFM000203233	BFM000203233
167	April 13, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000002706	BFM000002708
168	April 13, 2020 Email from Henry Huang to Ethan Bearman et al. re: APS 500M	BFM000043329	BFM000043330
169	April 13, 2020 Email from Ethan Bearman to Steven King et al. re: RI - important	BFM000200441	BFM000200455
170	April 13, 2020 Email from Ethan Bearman to Elena McGrew re: Isolation gown pic/certificate	BFM000126774	BFM000126779
171	April 14, 2020 Email from Mike Gula to Peter McCann et al. re: Final Decisions	BFM000122638	BFM000122639
172	April 14, 2020 Email from Mike Gula to John Thomas et al. re: Final Decisions	BFM000122642	BFM000122643
173	April 14, 2020 Email from Ethan Bearman to Mike Gula et al. re: FW: Final Decisions	BFM000122649	BFM000122651
174	April 14, 2020 William Lee Text Messages	BFM000203234	BFM000203234
175	April 15, 2020 Email from Henry Huang to Ethan Bearman et al. re: 700M CE consumer masks	BFM000046434	BFM000046435
176	April 15, 2020 Email from Ethan Bearman to Mike Gula re: URGENT PO 1-4	BFM000122853	BFM000122857
177	April 15, 2020 Email from John Thomas to Michael Wong re: 100M Mask Order	BFM000113888	BFM000113894
178	April 15, 2020 William Lee Text Messages	BFM000203235	BFM000203235

Ex. No.	Description	Starting Bates Number	Ending Bates Number
179	April 16, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000002821	BFM000002822
180	April 16, 2020 Email from Henry Huang to Ethan Bearman et al. re: Privileged and Confidential	BFM000048096	BFM000048096
181	April 17, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000002861	BFM000002862
182	April 17, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	BFM000048959	BFM000048960
183	April 17, 2020 Email from Matthew C. Hayes to John Thomas re: [EXTERNAL] Updated Costs And Potential Solutions	BFM000128078	BFM000128079
184	April 18, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000050220	BFM000050220
185	April 18, 2020 Email from Marc Serrio to Joy Xu et al re: Updated PO 1006 (Chicago) and Funds Sent To Wingar	BFM000128257	BFM000128259
186	April 19, 2020 Email from Oscar Su to Jennifer Bollinger re: FW: POC of logistic arrangement for mask delivery---BYD	BFM000211392	BFM000211397
187	April 20, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000051880	BFM000051880
188	April 20, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	BFM000128854	BFM000128855
189	April 20, 2020 Email from Henry Huang to Ethan Bearman et al. re: 3m	BFM000051032	BFM000051049
190	April 20, 2020 Text Messages between John Thomas and Matt Littman	BFM000213036	BFM000213044
191	April 20, 2020 Text Messages between John Thomas and Henry Huang	BFM000213045	BFM000213061
192	April 20, 2020 Email from Oscar Su to Angela Shell et al. re: POC of logistic arrangement for mask delivery---BYD	BFM000211579	BFM000211584
193	April 20, 2020 Text Messages between John Thomas and Mike Gula	BFM000213068	BFM000213312
194	April 20, 2020 Text Messages between John Thomas and Justin Wallin	BFM000213314	BFM000213354
195	April 20, 2020 Text Messages between John Thomas and Ethan Bearman	BFM000213355	BFM000213432

Ex. No.	Description	Starting Bates Number	Ending Bates Number
196	April 21, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000074735	BFM000074735
197	April 21, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	BFM000054100	BFM000054101
198	April 21, 2020 Blue Flame Medical Item Cost Spreadsheet	BFM000055132	BFM000055132
199	John Thomas – Michael Wong – Daniel Kim Text Messages	BFM000129957	BFM000129958
200	April 22, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000130018	BFM000130018
201	April 22, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	BFM000054717	BFM000054718
202	April 22, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	BFM000130015	BFM000130015
203	April 22, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	BFM000130016	BFM000130017
204	April 22, 2020 Email from Marc Serrio to John Thomas et al. re: Anedot Transaction Refunded - Yelena Crowley	BFM000075052	BFM000075053
205	April 23, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000056059	BFM000056059
206	April 23, 2020 Blue Flame Medical Item Cost Price Sheet	BFM000056060	BFM000056060
207	April 23, 2020 Blue Flame Medical Purchase Order	BFM000205107	BFM000205119
208	April 24, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000057832	BFM000057832
209	April 23, 2020 Blue Flame Medical Item Cost Price Sheet	BFM000057834	BFM000057834
210	April 24, 2020 Email from Joy Xu to Mike Gula et al. re: reusable mask cost/volume	BFM000057170	BFM000057184
211	April 24, 2020 Email from Marc Serrio to Theresa Anne Durham Wigley et al. re: Weekly check-in	BFM000131177	BFM000131182
212	April 24, 2020 Email from Oscar Su to Alex Pal et al. re: FW: CA Outstanding Questions from Alex Pal	BFM000211386	BFM000211389

Ex. No.	Description	Starting Bates Number	Ending Bates Number
213	April 25, 2020 Email from Oscar Su to John Zhuang et al. re: CA Outstanding Questions from Alex Pal	BFM000211501	BFM000211504
214	April 25, 2020 Text Messages between John Thomas and Mike Gula and Henry Huang	BFM000213650	BFM000213650
215	April 25, 2020 Email from Oscar Su to Alex Pal et al. re: CA Outstanding Questions from Alex Pal	BFM000211495	BFM000211500
216	April 25, 2020 Email from Oscar Su to Alex Pal et al. re: CA Outstanding Questions from Alex Pal	BFM000211509	BFM000211515
217	April 27, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000076074	BFM000076075
218	April 27, 2020 Blue Flame Medical Item Cost Price Sheet	BFM000058901	BFM000058901
219	April 27, 2020 Text Messages between John Thomas and Will Lee	BFM000213651	BFM000213655
220	April 28, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000076502	BFM000076502
221	April 28, 2020 Blue Flame Medical Item Cost Price Sheet	BFM000060328	BFM000060328
222	April 28, 2020 Email from Mike Gula to Steven King et al. re: RI - important	BFM000060331	BFM000060339
223	April 28, 2020 Email from Marc Serrio to Dalila Gomez re Alabama today	BFM000076587	BFM000076588
224	April 28, 2020 Text Messages between Marc Serrio and Mike Gula et al.	BFM000203049	BFM000203049
225	April 29, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000064088	BFM000064089
226	April 29, 2020 Blue Flame Medical Item Cost Price Sheet	BFM000064090	BFM000064090
227	April 29, 2020 Email from Jack Howard to Mike Gula et al. re: Referral from Maryland Dept. of General Services Assistant Secretary Jack Howard	BFM000209562	BFM000209564
228	April 30, 2020 Blue Flame Medical Bulk Order Price Sheet	BFM000077091	BFM000077092
229	April 30, 2020 Blue Flame Medical Item Cost and Bulk Order Price Sheet	BFM000077081	BFM000077081

Ex. No.	Description	Starting Bates Number	Ending Bates Number
230	April 30, 2020 Email from Joy Xu to Ethan Bearman et al. re: Potential Order for Colorado	BFM000133843	BFM000133845
231	April 30, 2020 from Joy Xu to Ethan Bearman et al. re: Potential Order for Colorado	BFM000064410	BFM000064412
232	April 30, 2020 Email from Marc Serrio to Kathleen Baxter et al. re: Account Info	BFM000133929	BFM000133932
233	April 30, 2020 Email from Dalila Gomez to Marc Serrio re: Alabama	BFM000077359	BFM000077359
234	May 1, 2020 Blue Flame Medical Item Cost Price Sheet	BFM000078138	BFM000078138
235	May 1, 2020 Email from Joy Xu to Marc Serrio et al. re: 1.0 m refund from Wingar	BFM000078089	BFM000078090
236	May 1, 2020 Email from Ethan Bearman to Tamara Steinbach re: Fwd: Updated quote with medical grade KN95 masks from Blue Flame Medical	BFM000078158	BFM000078162
237	May 1, 2020 Email from Ethan Bearman to Mike Gula et al. re: Based on my conversations with Marc and Mike - attached is a highly sharpened Colorado quote	BFM000134375	BFM000134376
238	May 1, 2020 Email from Marcia Rockwell to CalOES BYDinvoice et al. re: No Shipments (delay)	BFM000212134	BFM000212134
239	May 1, 2020 Email from Tamara Steinbach to Mike Gula re: FW: Level 3 isolation gown - correct	BFM000078671	BFM000078681
240	May 1, 2020 Email from Mike Gula to Tamara Steinbach re: Colorado SO 4.26 Rev12.pdf	BFM000078704	BFM000078705
241	May 1, 2020 Email from Tamara Steinbach to Mike Gula re: Colorado SO 4.26 Rev12.pdf	BFM000078725	BFM000078726
242	May 3, 2020 Email from Marc Serrio to Angela Hayes et al. re: {External] Re: Request for Quote	BFM000134983	BFM000134990
243	May 4, 2020 Blue Flame Medical Item Cost Price Sheet	BFM000079700	BFM000079700
244	May 4, 2020 Email from Marc Serrio to Lindsay Green et al. re: Blue Flame Medic - \$4,812.04 from Lindsay Green	BFM000135129	BFM000135136
245	May 4, 2020 Email from Ethan Bearman to John Thomas et al. re: Colorado	BFM000080065	BFM000080065

Ex. No.	Description	Starting Bates Number	Ending Bates Number
246	May 4, 2020 Text Messages between Brielle Appelbaum and John Thomas	BFM000202898	BFM000202898
247	Mike Gula Text Messages	BFM000204602	BFM000204602
248	May 6, 2020 Email from Jennifer Bollinger to John Zhuang et al re: Amendment No. 2 to the MSA v10	BFM000212182	BFM000212188
249	May 6, 2020 Text Messages between John Thomas and Michael Cambron & Henry Huang	BFM000213674	BFM000213674
250	May 6, 2020 Email from Jennifer Bollinger to John Zhuang et al re: Amendment No. 2: Fully Executed	BFM000212189	BFM000212194
251	May 6, 2020 Email from Brain Ferguson to Mark Ghilarducci et al. re: Fwd: News Alert: AP: California to get \$247M refund as masks face delivery delay	BFM000212196	BFM000212198
252	May 7, 2020 Email from Michael Collins to Elena McGrew re: Gowns - level 1 & level 2	BFM000082935	BFM000082935
253	May 8, 2020 Email from Mike Gula to March Serrio et al. re: FW: [External Email Alert]Fwd: Blue Flame Medic - \$2,793 from Bruce Reeve	BFM000136865	BFM000136868
254	Mike Gula Text Messages	BFM000204578	BFM000204578
255	May 13, 2020 Text Messages between John Thomas and Jaime Coronado and Jonathan	BFM000213675	BFM000213693
256	May 19, 2020 Email from Brielle Appelbaum to Arielle Kaubvar et al. re: FedEx Tracking Number and Follow Up	BFM000077899	BFM000077900
257	May 19, 2020 Email from Brielle Appelbaum to Brielle Appelbaum et al. re: Happy Customer: Bath Lumber and Hardware	BFM000200696	BFM000200702
258	May 21, 2020 Text Messages between John Thomas and Paris Pope, Mike Gula, Brielle Applebaum and Doug Gansler	BFM000213697	BFM000213745
259	May 21, 2020 Marc Serrio Text Messages	BFM000204713	BFM000204713
260	Will Lee Text Messages	BFM000204731	BFM000204731
261	Marc Serrio Text Messages	BFM000204706	BFM000204706
262	May 26, 2020 Text Messages between John Thomas and Bruce Boyd	BFM000213754	BFM000213756
263	May 26, 2020 Email from Brielle Appelbaum to Ethan Bearman et al. re: Proof of Delilvery - Current Accounts	BFM000140202	BFM000140299

Ex. No.	Description	Starting Bates Number	Ending Bates Number
264	May 26, 2020 Email from Brielle Appelbaum to Brielle Appelbaum et al. re: HAPPY CUSTOMER ALERT: Project Hope Alliance	BFM000140974	BFM000140982
265	May 28, 2020 Email from Ethan Bearman to Marc Serrio et al. re William Lee	BFM000203713	BFM000203721
266	May 29, 2020 Email from John Thomas to Marc Serrio re: First Pass Projections	BFM000148843	BFM000148845
267	May 29, 2020 Email from henry@chcgp.com to Michael Collins et al. re: glove quote	BFM000101765	BFM000101767
268	May 29, 2020 Email from Ethan Bearman to Marc Serrio et al. re: Outside supplier agreement	BFM000199964	BFM000199966
269	June 1, 2020 Email from Joseph Choi to Michael Collins et al. re: Philips Trilogy t100	BFM000200782	BFM000200785
270	June 4, 2020 Email from John Thomas to Athens et al. re: I finished	BFM000156651	BFM000156661
271	June 9, 2020 Email from Marc Serrio to Ethan Bearman re: Fwd: Alabama today	BFM000158482	BFM000158485
272	June 10, 2020 Email from Jonathan Franks to Jacob Appelbaum re: FW: FedEx Drop Off Needed: Philanthropy Roundup 5.20	BFM000203392	BFM000203399
273	June 16, 2020 Text Messages between Mike Gula and Marc Serrio et al.	BFM000202909	BFM000202909
274	June 16, 2020 Text Messages between John Thomas and Michael Cambron	BFM000213757	BFM000213762
275	June 18, 2020 Text Messages between Mike Gula and Marc Serrio et al.	BFM000202911	BFM000202911
276	Will Lee Text Messages	BFM000204722	BFM000204722
277	July 7, 2020 Marc Serrio Text Messages	BFM000204692	BFM000204692
278	July 15, 2020 John Thomas Text Messages	BFM000200416	BFM000200416
279	Blue Flame Medical Purchase Order	BFM000206826	BFM000206826
280	August 2, 2020 Email from Douglas Gansler to Lauri McGuire et al. re: Purchase Order (FOR SETTLEMENT PURPOSES ONLY)	BFM000206824	BFM000206826
281	August 11, 2020 Bill of Lading	BFM000205726	BFM000205727
282	August 15, 2020 Email from John Thomas to Marc Serrio et al. re: N95 Masks for CA	BFM000201356	BFM000201359
283	August 20, 2020 Email from John Thomas to Marc Serrio et al. re: KN95 Masks	BFM000201455	BFM000201456

Ex. No.	Description	Starting Bates Number	Ending Bates Number
284	August 21, 2020 Email from Wesley Winterermyer to Mike Hailfley et al. re: Purchase Order #H00P0601445	BFM000207096	BFM000207101
285	August 27, 2020 Email from Marc Serrio to John Thomas et al. re: Fw: Glove Inventory	BFM000201571	BFM000201572
286	October 13, 2020 Email from Lauri McGuire (DGS) to Douglas Gansler et al. re: Completed: You're copied on "2020-10-06 BFM-DGS Agreement (55337448)"	BFM000207290	BFM000207298
287	November 17, 2020 Email from Lauri McGuire - DGS to Douglas Gansler et al. re: FW: Follow up	BFM000207335	BFM000207341
288	Excel Spreadsheet re sales	BFM000002971	BFM000002971
289	Excel Spreadsheet re Philanthropy distribution	BFM000162924	BFM000162924
290	Blue Flame Medical Profit and Loss Spreadsheet	BFM000199998	BFM000199998
291	Henry Huang text message	BFM000011979	BFM000011979
500	November 2011 Chain Bridge Bank, N.A. Funds Availability (Reg CC) Policy	CBB00004307	CBB00004309
501	Suspicious Activity Procedures - September 2016	CBB00004274	CBB00004276
502	Chain Bridge Bank, N.A. Funds Availability (Reg CC) Policy - Revised in November, 2011 and Re-Adopted by the board in February, 2013 and January, 2014-2018	CBB00004307	CBB00004309
503	Chain Bridge Bank, N.A. Procedures for Responding to Claims of Identity Theft (Red Flags) - Last Revised July 2019	CBB00004279	CBB00004293
504	BSA Training - BSA Policy Review - All-Staff Summary - September 12, 2019	CBB00004277	CBB00004278
505	Chain Bridge Bank, N.A. Wire Transfer Policy	CBB00004294	CBB00004301
506	Recording of March 25, 2020 Telephonic Conversation between Mike Gula and Heather Schoeppe	CBB00002794	CBB00002794
507	Recording of March 25, 2020 Telephonic Conversation between Mike Gula and Heather Schoeppe	CBB00002795	CBB00002795

Ex. No.	Description	Starting Bates Number	Ending Bates Number
508	Recording of March 25, 2020 Telephonic Conversation between Heather Schoeppe and Joanna Williamson	CBB00002797	CBB00002797
509	Recording of March 25, 2020 Telephonic Conversation between John Brough, David Evinger, and Heather Schoeppe	CBB00002798	CBB00002798
510	Blue Flame Medical Account Agreement	CBB00000555	CBB00000556
511	March 25, 2020 Chain Bridge Bank Daily Bank Balance Sheet	CBB00004312	CBB00004312
512	March 25, 2020 Recording of telephonic discussion between Heather Schoeppe and Mike Richardson	CBB00002792	CBB00002792
513	March 25, 2020 Recording of Heather Schoeppe leaving voicemail for John Brough	CBB00002796	CBB00002796
514	Handwritten notes	CBB00004442	CBB00004444
515	Handwritten notes	CBB00004445	CBB00004445
516	March 25, 2020 Handwritten notes re: names and phone numbers	CBB00004442	CBB00004444
517	March 25, 2020 Blue Flame Medical, LLC Notes of David Evinger	CBB00004453	CBB00004462
518	March 25, 2020 - March 26, 2020 Timeline	CBB00004463	CBB00004467
519	March 25, 2020 Email from Mike Gula to Maria Cole re: NEW Business Account Needed	CBB00001514	CBB00001517
520	March 25, 2020 Email from Mike Gula to Mariano Castagnello re: Need BF Medical EIN/Registration	CBB00002563	CBB00002571
521	March 25, 2020 Email from Maria Cole to Mike Gule re: Wire	CBB00001781	CBB00001784
522	March 25, 2020 Email from Mike Gula to Maria Cole re: wire	CBB00003573	CBB00003574_0003
523	March 25, 2020 Email from John Brough to David Evinger	CBB00000779	CBB00000781
524	March 25, 2020 Email from Maria Cole to Mike Richardson re: FW: wire	CBB00001770	CBB00001772
525	March 25, 2020 Email from Mike Gula to Maria Cole re: Wire	CBB00001460	CBB00001462
526	March 25, 2020 Email from Andrew Sturmfels to Michael Wong re: Medical Supplies Sheet	CBB00002048	CBB00002055

Ex. No.	Description	Starting Bates Number	Ending Bates Number
527	March 25, 2020 Email from Heather Schoeppe to Mike Richardson re: Blue Flame Medical Incoming Wire 450 Million	CBB000000853	CBB000000856
528	March 25, 2020 Email from Michael Wong to John Catching re: 100M Additional N95 Masks	CBB000002368	CBB000002369
529	March 25, 2020 Email from Mike Gula to David Evinger et al. re: Screenshot 2020-03-25 at 6.26.08 PM	CBB000002699	CBB000002700
530	March 25, 2020 Email from Maria Cole to Heather Schoeppe	CBB000001097	CBB000001101
531	March 25, 2020 Email from Heather Schoeppe to John Brough re: Blue Flame Medical Incoming Wire 450 Million	CBB000000761	CBB000000763
532	Recording of March 26, 2020 Telephone Conversation between David Evinger, John Brough, Claudia Mojica-Guadron, and Thais Ribeiro	CBB000002789	CBB000002789
533	Recording of March 26, 2020 Telephone Conversation between John Thomas and Maria Cole	CBB000002786	CBB000002786
534	Recording of March 26, 2020 Voicemail from Fee Chang to David Evinger	CBB000000707	CBB000000707
535	Recording of March 26, 2020 Telephone Conversation between Fee Chang and David Evinger	CBB000002543	CBB000002543
536	Recording of March 26, 2020 Telephone Conversation Between Rakesh Korpall, John Brough, and David Evinger	CBB000002541	CBB000002541
537	Recording of March 26, 2020 Telephone Conversation Between Rakesh Korpall, John Brough, and David Evinger	CBB000002544	CBB000002544
538	Recording of March 26, 2020 Telephonic Conversation between Heather Schoeppe and family member	CBB000002799	CBB000002799
539	Recording of March 26, 2020 Telephone Conversation between Claudia Mojica-Guadron, and Thais Ribeiro	CBB000002791	CBB000002791
540	Chain Bridge Bank GL History Print	CBB000002529	CBB000002536
541	Recording of March 26, 2020 Telephone Conversation between John Thomas and Maria Cole	CBB000002787	CBB000002787

Ex. No.	Description	Starting Bates Number	Ending Bates Number
542	Recording of March 26, 2020 Telephone Conversation between John Thomas and Maria Cole	CBB00002787	CBB00002787
543	Maria Cole – John Thomas Call Log	CBB00004437	CBB00004437
544	State of California Notices of Claim Paid	CBB00002501	CBB00002505
545	March 26, 2020 Chain Bridge Bank Call Log	CBB00004323	CBB00004362
546	Chain Bridge Bank IASR Report - Federal Reserve Bank of Richmond - Summary Statement of Account	CBB00002655	CBB00002659
547	Handwritten notes	CBB00004446	CBB00004448
548	March 26, 2020 Email from Mike Gula to David Evinger re: Blue Flame Medical Fighting Coronavirus	CBB00002686	CBB00002686
549	Wire Transfers – Display Incoming 03/26/2020 10:41AM	CBB00002649	CBB00002649
550	Wire Transfers – Display 03/26/2020 11:14AM	CBB00002650	CBB00002650
551	Fedwire Funds Processor Message	CBB00002779	CBB00002779
552	March 26, 2020 Email from Chain Bridge Bank, N.A. Wire Department to Mike Gula re: Incoming Wire Confirmation	CBB00001939	CBB00001939
553	March 26, 2020 Email from Chain Bridge Bank N.A. Wire Department to Mike Gula re: Incoming Wire Confirmation [Send Secure]	CBB00001938	CBB00001939
554	March 26, 2020 Email from Heather Schoeppe to John Brough re: Contact Info	CBB00002673	CBB00002677
555	March 26, 2020 Email from Mike Richardson to Maria Cole re: Blue Flame Medical Incoming Wire 450 Million	CBB00001008	CBB00001029
556	March 26, 2020 Email from David Evinger to Jennifer Lincoln et al. re: Incoming Large Wire	CBB000000807	CBB000000807
557	March 26, 2020 Email from Maria Cole to John Thomas re: Wire Request Form	CBB00001725	CBB00001726
558	March 26, 2020 Email from John Brough to Jennifer Lincoln et al. re: Incoming Large Wire	CBB000000748	CBB000000748
559	March 26, 2020 Email from Peter Fitzgerald to John Brough re: \$450 Million Wire Came In	CBB00002725	CBB00002729
560	March 26, 2020 Email from Maria Cole to Mike Richardson et al. re: Blue Flame Medical Incoming Wire 450 Million	CBB000000971	CBB000000980

Ex. No.	Description	Starting Bates Number	Ending Bates Number
561	March 26, 2020 Email from Mike Richardson to Maria Cole et al. re Completed: Blueflame Strategies LLC - Wire Transfer Agreement and Wire Authorz	CBB00001386	CBB00001389
562	March 26, 2020 Email from John J. Brough to Peter G. Fitzgerald re: \$450 Million Wire Came In	CBB00002731	CBB00002734
563	March 26, 2020 Email from Ethan Bearman to Maria Cole re: Blue Flame Medical LLC – Wire Transfer	CBB00001385	CBB00001385
564	March 26, 2020 Email from Maria Cole to Mike Richardson et al. re: Blue Flame Medical Incoming Wire 450 Million	CBB00000919	CBB00000929
565	March 26, 2020 Email from Heather Schoeppe to Thais Ribeiro et al. re: Incoming Large Wire	CBB00000741	CBB00000743
566	March 26, 2020 Email from Heather Schoeppe to David Evinger et al. re: Blue Flame Medical Incoming Wire 450 Million	CBB000000718	CBB000000727
567	March 26, 2020 Email from Fee Chang to Natalie Gonzales, et al. re: FW: Email Chain Restored w/ All Who Need To Know	CBB00002148	CBB00002151
568	March 26, 2020 Email from Heather Schoeppe to Rick Claburn re: Blue Flame Medical Incoming Wire 450 Million	CBB00000818	CBB00000829
569	March 26, 2020 Email from John Brough to Maria Cole re: Blue Flame Medical Incoming Wire 450 Million	CBB00000661	CBB00000671
570	March 26, 2020 Wire Transfer Display	CBB00002651	CBB00002652
571	March 26, 2020 Email from Heather Schoeppe to Maria Cole et al. re: Blue Flame Medical LLC – Wire Transfer	CBB00000655	CBB00000657
572	March 26, 2020 email from Angeli Nanali to John Brough, et al. re: Wire Is Being Returned	CBB00000643	CBB00000644
573	Fedwire Funds Processor Message	CBB00002780	CBB00002780
574	March 26, 2020 Email from Claudia Mojica-Guadron to John Brough et al. re: Message from JPMorgan Chase – Large Incoming Wire	CBB00000640	CBB00000642
575	March 26, 2020 Email from David Evinger to Thais Ribeiro et al. re: Message from JPMorgan Chase – Large Incoming Wire	CBB00000795	CBB00000796

Ex. No.	Description	Starting Bates Number	Ending Bates Number
576	March 26, 2020 email from Heather Schoeppe to Thais Ribeiro re: Please Close BlueFlame Accounts	CBB00000815	CBB00000817
577	Wire Transfers – Display 03/26/2020 2:59PM	CBB00002653	CBB00002654
578	March 26, 2020 Fedwire Funds Processor Message	CBB00002781	CBB00002781
579	March 26, 2020 Email from Heather Schoeppe to John Brough et al. re: Please Close BlueFlame Accounts	CBB00000594	CBB00000599
580	March 26, 2020 Email from Heather Schoeppe to John J. Brough et al. re: Please Close BlueFlame Accounts	CBB00000594	CBB00000599
581	March 26, 2020 Wire Report	CBB00002462	CBB00002462
582	March 26, 2020 Email from David Evinger to John Brough et al re: Message from JPMorgan Chase – Large Incoming Wire	CBB000000791	CBB000000794
583	March 26, 2020 Email from John J. Brough to Heather Schoeppe re: Please close BlueFlame Accounts	CBB00000635	CBB00000635
584	Recording of March 26, 2020 Telephone Conversation between Tim Coffey, John Brough, and David Evinger	CBB00002545	CBB00002545
585	March 26, 2020 Email from Tim Ahmad to David M. Evinger et al. re: Message from JPMorgan Chase - Large Incoming Wire	CBB00000579	CBB00000582
586	March 26, 2020 Email from noreply@sf-notifications.com to David Evinger re: ShareFile Activity Notification	CBB00000577	CBB00000578
587	Recording of March 27, 2020 Telephonic Conversation between Heather Schoeppe and John Brough	CBB00002800	CBB00002800
588	March 27, 2020 Email from David Evinger to Mariano Castagnello re: Blue Flame Medical LLC Documentation	CBB00000785	CBB00000785
589	March 27, 2020 Email from Heather Schoppe to David Evinger re: Blueflame Strategies Wire Form for John Thomas	CBB00000557	CBB00000558
590	March 26, 2020 Email from John Brough to Heather Schoeppe et al. re: No New Accounts for These Clients	CBB00000527	CBB00000527
591	March 27, 2020 Email from Tsega Yohannes to Mariano Castagnello re: Expected Activity	CBB00001202	CBB00001203

Ex. No.	Description	Starting Bates Number	Ending Bates Number
592	Chain Bridge Bank - Due from Fed Reserve Bank - Interest Bearing	CBB00002661	CBB00002661
593	John Thomas – Michael Wong Text Messages	CBB00002313	CBB00002332
594	John Thomas – Michael Wong – Daniel Kim Text Messages	CBB00002281	CBB00002286
595	SilverLake Maintenance History for Blue Flame Medical Account	CBB00004468	CBB00004468
596	Chain Bridge Bank – Terms and Conditions of Your Account	CBB00002765	CBB00002778
597	Chain Bridge Bank, N.A. Wire Transfer Procedures	CBB00004302	CBB00004306
598	Chain Bridge Bank N.A. Funds Availability Disclosure	CBB00004310	CBB00004311
599	Informally Produced Wire Transfer Report	TBD	TBD
600	JPMC Transaction Reference Number: 2693100086JO / Client Name: California State Treasurer Alert Summary	JPMC-00000469	JPMC-00000470
601	March 26, 2020 Email from Fraud Alert GPG to Jenifer Robinson et al.	JPMC-00000003	JPMC-00000005
602	March 26, 2020 Email from Tim Coffey to Fraud Alert GPG et al. re: [RFI-89021]: EXPEDITE REVIEW/APPROVAL Held Payment >=550MM USD CLIENT	JPMC-00000009	JPMC-00000009
603	March 26, 2020 Email from Ana Prieto to Natalie Gonzales re: 03/26/20 Large Outgoing Wire	JPMC-00000027	JPMC-00000028
604	March 26, 2020 Email from Brian Page to Art Neville et al. re: 03/26/20 STO Large Outgoing Wire	JPMC-00000036	JPMC-00000040
605	March 26, 2020 Email from Timothy P. Coffey to Rakesh Korpall re: Conversation initiated by timothy.p.coffey@jpmchase.com	JPMC-00000068	JPMC-00000068
606	March 26, 2020 Email from Jenifer Robinson to Rakesh Korpall	JPMC-00000084	JPMC-00000088
607	March 26, 2020 Email from Jenifer Robinson to Rakesh Korpall	JPMC-00000089	JPMC-00000094
608	May 4, 2020 Instant Message Discussion Between Rakesh Korpall and Brian Stephenson	JPMC-00000270	JPMC-00000270
609	May 4, 2020 Email from Brian Stephenson to Rakesh Korpall	JPMC-00000274	JPMC-00000274

Ex. No.	Description	Starting Bates Number	Ending Bates Number
610	June 15, 2020 Email from Rakesh Korpai to Art Neville	JPMC-00000392	JPMC-00000393
700	March 24, 2020 Email from Jennifer McNary to Michael Wong re: Medical Supplies Sheet	DGS5563	DGS5567
701	State of California – General Services Procurement Division – Purchasing Authority Purchase Order	DGS2491	DGS2495
702	March 25, 2020 Email from Angela Shell to Andrew Sturmfels et al. re: Immediate Purchases in Need of Advanced Payment	DGS0123	DGS0125
703	March 25, 2020 Email from Karen Greene Ross to Andrew Sturmfels, et al. re: Email Chain Restored w/ All Who Need To Know	SCO0162	SCO0171
704	March 25, 2020 Email from Andrew Sturmfels to Karen Greene Ross, et al. re: Email Chain Restored w/ All Who Need to Know	DGS0152	DGS0153
705	March 25, 2020 Email from Kim Daniel to Jutta Wiechec et al. re: Email chain restored w/all who need to know	SC01051	SCO1060
706	March 25, 2020 Email from Andrew Sturmfels to Andre Rivera re: Email Chain Restored w/ All Who Need to Know	DGS3138	DGS3153
707	March 25, 2020 Email from Fee Chang to Monica Cuellar, et al. re: Email Chain Restored w/ All Who Need to Know	DGS0212	DGS0226
708	March 25, 2020 Email from Dan Kim to Allan Watson re: Email Chain Restored w/ All Who Need to Know	DGS0775	DGS0787
709	March 25, 2020 Email from Natalie Gonzales to Andrew Sturmfels, et al. re: Email Chain Restored w/ All Who Need to Know	SCO0665	SCO0688
710	March 26, 2020 Email from Karen Greene Ross to Daniel Kim re: email chain restored w/all who need to know.....	DGS4966	DGS4980
711	March 26, 2020 Email from Daniel Kim to Monica Cuellar, et al. re: Email Chain Restored w/ All Who Need to Know	SCO0585	SCO0604
712	March 26, 2020 Email from Natalie Gonzales to Fee Chang et al. re: Urgent - request call from CEO/President of Chain Bridge Bank	DGS4006	DGS4030

Ex. No.	Description	Starting Bates Number	Ending Bates Number
713	March 26, 2020 Email from Natalie Gonzales to Amin Pirasteh re: Email Chain Restored w/ All Who Need to Know	STO0626	STO0648
714	March 26, 2020 Email from Andrew Sturmfels to Karen Greene Ross et al. re: Email Chain Restored w/ All Who Need to Know	SCO0221	SCO0245
715	March 26, 2020 Email from Andrew Sturmfels to Karen Greene Ross re: Email Chain Restored w/ All Who Need to Know	SCO0131	SCO0156
716	March 26, 2020 Email from Bill Simonson to Angela Shell re: Email Connect - DGS and John Thomas	DGS6910	DGS6912
717	March 26, 2020 Email from Andrew Sturmfels to Andre Rivera re: Email Chain Restored w/ All Who Need to Know	DGS0209	DGS0210
718	Email from Angela Shell to tmcarter@fbi.gov re: Blue Flame Strategies	DGS7257	DGS7257
719	Email from Angela Shell to tmcarter@fbi.gov re: Blue Flame Strategies	DGS7293	DGS7293
720	April 2, 2020 Email from Michael Wong to Sarah Lawand et al. re: Blue Flame consultant	DGS6820	DGS6821
721	April 13, 2020 Email from Michael Wong to Sarah Lawand re: 100M Mask Order	DGS6870	DGS6875
722	October 26, 2020 Notes of Dan Kim	DGS6516	DGS6518
723	November 19, 2020 Email from Angela Shell to Monica Hassan re: 60 min follow up	DGS0518	DGS0519
724	December 16, 2020 Email from Lillian Lee to Fee Chang	DGS0960	DGS0960
725	Chronology of Dan Kim	DGS8016	DGS8021
800	Defendants' Answer, Affirmative Defenses, and Counterclaims	N/A	N/A
801	Plaintiff's Responses to Defendants' First Set of Interrogatories to Blue Flame Medical LLC	N/A	N/A
802	Defendants' Responses to Plaintiff's First Set of Interrogatories	N/A	N/A
803	Answer and Defenses of JPMorgan Chase Bank, N.A. to Chain Bridge Bank, N.A.'s Third-Party Complaint	N/A	N/A

Ex. No.	Description	Starting Bates Number	Ending Bates Number
804	Plaintiff's Notice of Rule 30(b)(6) Videotaped Deposition of JPMorgan Chase Bank, N.A.	N/A	N/A
805	Subpoena to Testify at a Deposition in a Civil Action to California State Controller's Office	N/A	N/A
806	February 12, 2021 Expert Report Of Mark Faulkner	N/A	N/A
807	February 12, 2021 Expert Report Of Charles H. Grice	N/A	N/A
808	February 12, 2021 Expert Report Of Charles H. Grice	N/A	N/A
809	February 12, 2021 Expert Report Of Sean O'Malley	N/A	N/A
810	February 12, 2021 Expert Report Of Teresa A. Pesce	N/A	N/A
811	March 4, 2021 Revised Appendix B to Expert Report of William T. Baskett	N/A	N/A
812	February 12, 2021 Expert Report Of William T. Baskett (Revised March 8, 2021)	N/A	N/A
813	March 12, 2021 Expert Report Of Thomas C. Baxter, Jr.	N/A	N/A
814	March 12, 2021 Rebuttal Expert Report Of Marc S. Prisament	N/A	N/A
815	March 12, 2021 Rebuttal Expert Report Of Sean O'Malley	N/A	N/A
816	March 19, 2021 Expert Report Of Laura B. Stamm	N/A	N/A
817	JPMorgan Chase Bank, N.A.'s Responses to Chain Bridge's First Set of Interrogatories	N/A	N/A

Dated: April 15, 2021

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on this 15th day of April, 2021, I caused the foregoing document to be filed and served electronically using the Court's CM/ECF system, which automatically sent a notice of electronic filing to all counsel of record.

Dated: April 15, 2021

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